

AGENDA

Waukesha County Personnel Committee

Tuesday, February 3, 2004 – 1:00 p.m.

Waukesha County Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of December 9, 2003

Schedule Next Meeting Dates

Executive Committee Report

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

- Closed Session: The committee will move to go into closed session at approximately 1:10 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the AFSCME Master Unit Contract, and to approve the closed session minutes of December 9, 2003.

Appearance by:

Labor Relations Manager Jim Richter

Approx. Time

1:10 p.m.

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Duane E. Paulson, Chair